

**AURORA CITY COUNCIL
REGULAR MEETING MINUTES**

February 8, 2022

AT 7:00 PM

Boyd Community Center

420 E Morton Ave.

Boyd, Texas 76023

| Item | Time | Notes | | | | |
|---|---------------|---|--------------|--------------|--------|---------------|
| Call To Order | 7:00 PM | Members Present <ul style="list-style-type: none">• Janet Derting• Deb Terrell• Bill McCurdy• Penny Shockey• Jason Brummal | | | | |
| Invocation/Pledge | 7:00 PM | Jason Brummal | | | | |
| Public Forum | 7:02 PM | George Terrell <ul style="list-style-type: none">• Agenda not sent through Nixle Steve Tedrow <ul style="list-style-type: none">• Not receiving notifications on Nixle for weather, trash, etc• Property next to Robert Pitts belong to the Ballpark?• Concerned with space and access to move new building | | | | |
| Consent Agenda | 7:04 PM | | | | | |
| | | <table><tr><td>Motion</td><td>Bill McCurdy</td></tr><tr><td>Second</td><td>Penny Shockey</td></tr></table> | Motion | Bill McCurdy | Second | Penny Shockey |
| | | Motion | Bill McCurdy | | | |
| Second | Penny Shockey | | | | | |
| Discussion Notes: <ul style="list-style-type: none">• Minutes only - no financials• Financials will be included at March meeting | | | | | | |

| | | | |
|----------------|--|---------|-----------|
| | | For | Unanimous |
| | | Against | N/A |
| | | Abstain | N/A |
| | | | |
| Motion: Passes | | | |

| | | | | | | | | | |
|---|------------|------------------------------|---------------|-----|-----------|---------|-----|---------|-----|
| Ordinance OR2022.02.25 Call for General Elections | 7:06 PM | Motion to Call for Elections | | | | | | | |
| | | Motion | Penny Shockey | | | | | | |
| | | Second | Janet Derting | | | | | | |
| Discussion <ul style="list-style-type: none">Elections handled by City of BoydPolling in BoydReconfirm boundaries of Wards in City (*Exhibit A) | | | | | | | | | |
| <table><tr><td>For</td><td>Unanimous</td></tr><tr><td>Against</td><td>N/A</td></tr><tr><td>Abstain</td><td>N/A</td></tr></table> | | | | For | Unanimous | Against | N/A | Abstain | N/A |
| For | Unanimous | | | | | | | | |
| Against | N/A | | | | | | | | |
| Abstain | N/A | | | | | | | | |
| Motion: Passes | | | | | | | | | |

Adjournment: 7:12 PM

Mayor Pro Tem Jason Brummal

Date